



Board of Trustees
April 8, 2015
8:00 a.m.
Taylorsville Redwood Campus
AAB Board Room 428

Meeting to be conducted by Gail Miller, Chair

No Executive Session is anticipated in connection with this meeting.

TAB

I. BOARD BUSINESS: Gail Miller, Chair

II. CONSENT CALENDAR:

It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:

- | | |
|---|----------|
| A. <u>Investment Report for February 2015</u> | A |
| B. <u>Minutes of Previous Meeting, March 11, 2015</u> | B |
| C. <u>Executive Session:</u> Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held June 24, 2015 to consider matters permitted by the Utah Open and Public Meetings Act. | |
| D. <u>Personnel Report for March 2015</u> | C |
| E. <u>Government Funding Report—Major Grants Requested/Received</u> | D |

III. PRESIDENT'S REPORT: Dr. Denece Huftalin, President

- | | |
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| A. President Huftalin | |
| 1. Information: Second Tier Tuition Report | |
| 2. Information: Evening of Honor and Commencement Update | |
| B. Instruction Report –Interim Provost Clifton Sanders | E |
| 1. Action: Discontinuation of Biomanufacturing | F |
| 2. Moment of Mission: Ron Carpenter, Alternative Spring Break to Hopi Reservation, with student Justine Tabligan | |
| C. Student Services Report – VP Nancy Singer | G |
| 1. Action: Renaming of Softball Field | H |
| 2. Information: Election Results, Student Body President and Vice President | |
| D. Business Services Report – VP Dennis Klaus | |
| 1. Action: SLCC Master Plan, Malin Francis | I |
| E. Institutional Advancement Report – VP Alison McFarlane | J |
| F. Government and Community Relations Report – VP Tim Sheehan | K |
| 1. Information: 2015 Legislative Wrap Up, 2016 Session Focus | |
| G. Special Assistant to the President Report – Dr. Roderic Land | L |

H. Campus-based & Constituents Reports:

1. Faculty Report – Lois Oestreich and Joe Gallegos
2. Staff Association Report – Mike Blain
3. Student Life and Leadership Report – Carlos Moreno
4. Information Technology – Bill Zoumadakis

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N
O
P**

IV. INFORMATION SHARING AND INPUT:

Westpointe Building Update

V. CALENDAR OF UPCOMING EVENTS:

Q

VI. ADJOURNMENT:

Next Board Meeting: June 24, 2015

Taylorsville Redwood Campus AAB Board Room

REMINDERS:


Please remember to place the parking pass on your dashboard. There will be reserved parking stalls south of the Academic & Administration Building.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the ADA Coordinator, at 801-957-4041, at least three working days prior to the meeting.

TO: GAIL MILLER, CHAIR OF THE BOARD OF TRUSTEES

Tab A

To the best of my knowledge, the investment reports presented to you accurately reflect the investment activity, the cost, and market value of all investments at month end, and all investments conform with College and Board of Regents' policies, and with the State Money Management Act and the rules of the State Money Management Council.


John E Ruell
Public Treasurer, Salt Lake Community College

SALT LAKE COMMUNITY COLLEGE
MONEY MANAGEMENT INVESTMENTS
INVESTMENT PORTFOLIO AT 02-28-15

<u>Description</u>	<u>Rate of Return</u>	<u>Settlement Date</u>	<u>Maturity Date</u>	<u>Cost</u>	<u>Market Value</u>
Agri Bank of China Commercial Paper	0.75%	12/18/14	12/17/15	1,988,153.16	1,985,200.00
Bank of America Medium Term Note Floater	0.79%	05/14/13	03/22/16	1,001,029.38	1,003,876.00
BFCM Medium Term Note Floater	0.98%	03/04/14	01/20/17	3,006,979.44	3,019,473.00
BPCE SA Medium Term Note Floater	0.80%	02/14/14	04/25/16	2,747,256.62	2,752,789.55
Medium Term Note Floater	0.96%	02/18/14	02/10/17	1,002,598.00	1,007,422.00
Medium Term Note Floater	0.91%	03/11/14	02/10/17	1,028,683.22	1,032,607.55
Citigroup Inc Medium Term Note Floater	0.70%	12/23/13	07/25/16	1,510,645.20	1,509,331.50
Federal Ag Mortgage Corp US Agency	1.83%	03/05/14	03/05/19	5,000,000.00	5,000,720.00
US Agency	1.85%	01/28/15	01/28/20	2,000,000.00	1,978,884.00
Federal Farm Credit Bank US Agency	1.27%	07/08/14	01/08/18	2,000,000.00	2,000,130.00
US Agency	1.23%	01/23/15	04/23/18	2,000,000.00	1,993,720.00
US Agency	1.52%	07/28/14	07/23/18	2,000,000.00	2,006,926.00
US Agency	1.33%	02/13/15	08/13/18	2,000,000.00	1,998,790.00
US Agency	1.60%	10/23/14	10/23/18	1,000,000.00	998,901.00
US Agency	1.61%	01/23/15	04/23/19	2,000,000.00	1,996,384.00
US Agency	1.79%	01/22/15	10/22/19	1,000,000.00	994,424.00
US Agency	1.95%	11/18/14	11/18/19	2,000,000.00	2,000,202.00
Federal Home Loan Bank US Agency	1.05%	05/29/14	08/22/17	1,400,000.00	1,397,781.00
US Agency	1.20%	06/19/14	12/19/17	2,000,000.00	2,000,162.00
US Agency	1.50%	12/26/14	06/26/18	1,000,000.00	1,000,806.00
US Agency	2.05%	12/30/14	12/30/19	2,000,000.00	2,002,732.00
US Agency	2.00%	01/30/15	01/30/20	2,000,000.00	1,990,878.00
Federal Home Loan Mortgage Corp. US Agency	1.00%	06/26/14	06/26/17	1,000,000.00	997,285.00
US Agency	1.13%	09/15/14	09/15/17	1,000,000.00	1,000,378.00
US Agency	1.25%	09/29/14	09/29/17	2,000,000.00	2,001,414.00
US Agency	1.25%	07/17/14	10/17/17	2,000,000.00	1,996,324.00
US Agency	1.35%	07/17/14	01/17/18	2,000,000.00	2,002,854.00
US Agency	1.75%	09/26/14	12/26/18	2,000,000.00	2,001,834.00
US Agency	1.75%	12/26/14	12/26/18	2,000,000.00	2,001,934.00
US Agency	1.70%	01/30/15	01/30/19	4,000,000.00	3,977,672.00
US Agency	1.80%	03/12/14	03/12/19	2,000,000.00	2,000,908.00

<u>Description</u>	<u>Rate of Return</u>	<u>Settlement Date</u>	<u>Maturity Date</u>	<u>Cost</u>	<u>Market Value</u>
Federal National Mortgage Association					
US Agency	1.20%	11/21/14	11/21/17	1,000,000.00	1,000,414.00
US Agency	1.25%	09/11/14	12/11/17	1,000,000.00	1,000,220.00
US Agency	1.55%	11/28/14	11/28/18	1,000,000.00	1,002,154.00
US Agency	2.00%	04/30/14	04/30/19	2,000,000.00	2,006,040.00
US Agency	1.75%	11/24/14	05/24/19	1,000,000.00	1,001,608.00
US Agency	2.00%	09/30/14	09/30/19	2,000,000.00	2,013,040.00
US Agency	1.88%	02/13/15	02/13/20	1,000,000.00	995,936.00
General Electric Capital Corporation					
Medium Term Note Floater	0.58%	08/07/13	07/12/16	2,002,906.94	2,011,902.00
Goldman Sachs GP Inc					
Medium Term Note	0.67%	02/07/14	05/03/15	2,510,903.29	2,511,305.00
Medium Term Note Floater	0.79%	02/07/14	03/22/16	1,997,860.06	1,999,396.00
HSBC Finance Corporation					
Medium Term Note Floater	1.03%	06/26/13	06/01/16	1,717,280.00	1,717,877.52
Medium Term Note	0.70%	01/28/14	04/15/15	1,038,865.65	1,038,648.44
Medium Term Note	0.80%	03/31/14	06/30/15	2,027,797.37	2,028,720.00
Intermountain Power Agency					
Muni	1.10%	06/26/14	07/01/17	1,205,040.00	1,200,780.00
JP Morgan Chase & Company					
Medium Term Note Floater	0.84%	09/30/13	06/13/16	2,491,163.76	2,494,307.50
Medium Term Note Floater	1.29%	04/26/13	03/20/15	2,001,281.72	2,000,926.00
Lloyds TSB Bank					
Medium Term Note Floater	0.94%	12/02/13	04/13/15	2,003,245.40	1,996,000.00
Macquarie Bank					
Medium Term Note Floater	0.86%	02/27/14	08/30/16	3,000,000.00	3,000,000.00
Medium Term Note Floater	1.02%	03/24/14	03/24/17	1,000,000.00	1,004,053.00
Rio Tinto Financial					
Medium Term Note Floater	0.63%	06/21/13	06/19/15	1,000,438.89	1,000,586.00
Royal Bank of Scotland					
Fixed Rate Corporate Note	0.85%	06/23/14	09/21/15	1,137,971.92	1,136,995.94
Salt Lake City					
Muni	1.10%	07/17/14	10/01/17	1,005,048.55	1,001,390.00
Mutual Funds - Bruin Club					
Janus Strategic Value Fund	11.96%	Various	Open	35,000.00	95,086.89
Janus Twenty Fund	13.65%	Various	Open	41,250.00	68,770.60
The Vanguard 500 Index Fund	13.24%	Various	Open	43,750.00	91,370.11
Mutual Funds - Alumni Office					
Janus Fund	22.89%	Various	Open	26,500.00	34,006.87
Janus Enterprise Fund	19.71%	Various	Open	31,500.00	42,528.24
The Vanguard 500 Index Fund	13.24%	Various	Open	27,000.00	54,362.64
Mutual Fund Wells Fargo - Grand Theatre					
WealthBuilder Moderate Balanced Portfolio	2.67%	12/26/06	Open	95,717.01	129,087.01
Utah State Treasurer					
Public Treasurers' Investment Fund	0.5113%	02/28/15	Open	24,121,543.96	24,121,543.96
Zions First National Bank					
Sweep Account	0.20%	01/31/15	02/01/15	1,104,679.11	1,104,679.11
Total Investment Portfolio				<u>120,352,088.65</u>	<u>120,556,477.43</u>

SALT LAKE COMMUNITY COLLEGE
INVESTMENT TRANSACTIONS
FEBRUARY 2015

Description	Interest	Settlement Date	Maturity Date	Cost
Investments - January 31, 2015				<u><u>122,648,292.53</u></u>
<u>PURCHASES</u>				
Federal Farm Credit Bank US Agency	1.33%	02/13/15	08/13/18	2,000,000.00
Federal National Mortgage Association US Agency	1.88%	02/13/15	02/13/20	1,000,000.00
Utah State Treasurer Public Treasurers' Investment Fund	0.51%	Various	Various	13,709,742.82
Zions First National Bank Sweep Account	0.20%	Various	Various	<u>2,722,061.02</u>
Total Purchases				19,431,803.84
<u>SALES / MATURITIES / CALLS</u>				
Federal Home Loan Bank US Agency	1.60%	08/21/14	02/13/15	2,000,000.00
Net Premium/Discount Amortization				24,028.60
Utah State Treasurer Public Treasurers' Investment Fund	0.51%	Various	Various	12,500,000.00
Zions First National Bank Sweep Account	0.20%	Various	Various	<u>7,203,979.12</u>
Total Sales				21,728,007.72
Investments - February 28, 2015				<u><u>120,352,088.65</u></u>

MONEY MANAGEMENT INVESTMENTS
SUMMARY OF INVESTMENT TRANSACTIONS
FOR THE YEAR ENDING JUNE 30, 2015

Month	Beginning Balance	Purchases	Sales	Ending Balance	Weighted Average Balance	Interest and Dividends	Interest Rate
July 2014	108,949,211.16	24,094,543.31	29,671,896.65	103,371,857.82	101,098,952.43	76,641.96	0.89%
August 2014	103,371,857.82	50,963,257.30	38,714,454.85	115,620,660.27	112,502,190.67	103,690.49	1.09%
September 2014	115,620,660.27	41,750,244.75	41,188,034.63	116,182,870.39	112,361,360.79	86,253.39	0.93%
October 2014	116,182,870.39	14,622,409.43	19,760,930.42	111,044,349.40	109,778,802.86	112,889.48	1.21%
November 2014	111,044,349.40	22,715,416.65	23,584,613.41	110,175,152.64	111,597,504.70	109,235.88	1.19%
December 2014	110,175,152.64	26,549,011.92	28,296,949.96	108,427,214.60	101,440,832.70	96,837.49	1.12%
January 2015	108,427,214.60	77,499,019.88	63,277,941.95	122,648,292.53	117,555,508.50	93,950.15	0.94%
February 2015	122,648,292.53	19,431,803.84	21,728,007.72	120,352,088.65	125,196,435.43	135,934.27	1.42%
March 2015							
April 2015							
May 2015							
June 2015							
Totals		277,625,707.08	266,222,829.59		111,441,448.51	815,433.12	1.10%

* Based on average of months shown


 Dr. Denece Huffalinn, President

March 11, 2015

Taylorsville Redwood Campus
Academic & Administration Bldg. 428

8:00 a.m.

Attendance: Trustees— Chair Gail Miller, Vice Chair Stan Parrish, Sanch Datta, Clint Ensign, Carlos Moreno, Pat Richards, Annie Schwemmer, Richard Tranter; President Denece Huftalin, Secretary Janice Schmidt

Excused: Ashok Joshi, David Lang

Guests: Provost Clifton Sanders (interim); Vice Presidents Barbara Grover, Alison McFarlane, Tim Sheehan, Nancy Singer (interim); SLCC representatives Randall Adams (IT), Kevin Brockbank, Kent Frogley, Joe Gallegos, Roderic Land, Darren Marshall, Lois Oestreich, Nancy Michalko, Joy Tlou; Assistant AG Morris Haggerty; Regents Marlin K. Jensen, Joyce P. Valdez.

Media Representatives: None

	Agenda	Discussion Summary and Action	Assignments
I.	Board Business A. Trustee Audit Committee Report 1. Action: Approve Annual Financial Report	Chair Gail Miller conducted the meeting. Referring to the Annual Financial Report that was distributed at the last meeting, Trustee Ensign moved to approve the SLCC 2014 Annual Financial Report. Trustee Parrish seconded the motion; a vote was taken and the motion carried unanimously.	
II.	Consent Calendar	Trustee Richards moved, seconded by Trustee Ensign, to approve the minutes of the previous meetings and all other items on the Consent Calendar. A vote was taken and the motion carried unanimously.	
III.	President's Report A. President Huftalin 1. Information: Facts at Your Fingertips	At the retreat in January, Trustees asked for a summary of facts that could be used to answer questions about the College. President Huftalin asked Trustees to review the <i>Facts at Your Fingertips</i> pamphlet to see if it would meet their needs. It is produced annually and could be revised to include any helpful information. Any suggestions for additional information should go to the President's office. It is doubtful the College will receive funding for a Westpointe building this year but we may get planning money. GOED held a meeting yesterday with Boeing; they are looking at an expansion of their Salt Lake facility and the College would be involved in setting up the workforce training needed. Our Westpointe building would support that type of training.	
	B. Instruction Report— Interim Provost Sanders 1. Moment of Mission, Dean Kevin Brockbank	Dean Kevin Brockbank shared information on competency-based education (CBE) and efforts to create a new, more flexible modality of learning for adults that has not been available before. There is open enrollment every Monday and students purchase a time frame and then complete as much as they can at their own pace within that time in a hybrid mix of face-to-face and on-line learning. Prior learning assessment is built in and learning is measured by demonstrated competency, not class time. CBE was recognized by the College as innovator of the year and they also participated in the White House College Day of Opportunity. The College is a lead for a Department of Labor TAA grant to	

		implement CBE school-wide, starting in the School of Applied Technology. SLCC is a Department of Education experimental sites initiative participant and a Lumina Foundation CBE network member.
	<p>C. Student Services Report—Interim VP Singer</p> <p>1. Action: ADA Policy, Second Reading</p>	<p>The ADA policy was developed by the Universal Access Committee to ensure that the College is accessible to everyone. Trustee Parrish moved, seconded by Trustee Schwemmer, to approve the ADA Access and Reasonable Accommodations Policy. The vote was unanimous in the affirmative.</p>
	<p>D. Business Services Report—VP Klaus</p> <p>1. Action: Second Tier Tuition and Student Fees</p>	<p>Assistant VP Darren Marshall presented the proposed second tier tuition for Trustee approval. First tier tuition is established by the Regents to help cover the 25% portion of compensation approved but not covered by the state. Second tier is determined by each institution to fund projects or initiatives. Based on what the Legislature approves for compensation, the Regents anticipate first tier will increase 0-4%. At a tuition hearing on February 25, students approved a range of 0-3% increase for second tier tuition. This would be a total increase of 0-7% (or \$0 to \$106 increase per semester for a full-time student). SLCC has the second lowest tuition in USHE and is in the middle nationally. A follow-up report will be given when tuition is finalized. President Huftalin feels the College will not add any second tier. Trustee Parrish moved to approve a range of 0-3% increase for second tier tuition at SLCC. Trustee Ensign seconded the motion; a vote was taken and the motion carried unanimously.</p> <p>The Student Fee Board received requests for an increase of \$13.25 in fees but approved an increase of only \$5, making the total \$216.50 per semester for full-time students. Trustee Ensign moved, seconded by Trustee Richards, to approve an increase of \$5 in student fees. A vote was taken and the motion carried unanimously.</p>
	<p>2. Action: Approval to Appoint Institutional Legal Counsel</p>	<p>The College has received great service from Morris Haggerty, Assistant Attorney General, but our needs have grown and most of the sister institutions our size have additional general counsel. Legal issues would be divided based on functional type. Funding for this new position was approved in the budget round last year. Trustee Datta moved to approve the appointment of internal legal counsel. Trustee Parrish seconded the motion; the vote was unanimous in the affirmative.</p>
	<p>3. Information: Surplus Property Operations Report</p>	<p>Surplus property operations showed an increase of revenue due to the sale of property from the old AD building and two vehicles. Per plans, some of the fund balance was transferred to recycling and IT infrastructure. Wages went up because of increased work load in moving to the new building. Mr. Marshall will check to see if that was a one-time increase and report back to the Trustees.</p>

	E. Institutional Advancement	Report in the agenda.	
	F. Government and Community Relations Report—VP Sheehan	VP Sheehan said the legislative session had not been good for higher education after a good year last year. The first priority was compensation at 3% (higher ed currently at 2%), followed by mission-based funding for distinctive mission and student support (not funded). Next was a performance-based funding request of \$5 million (funded at \$8 million as of today but only \$2 million in ongoing). Cyber-security was not funded. Funds are set aside for health care, but that is still in debate.	
	G. Institutional Effectiveness Report—VP Grover 1. Information: Mandatory Testing Update	Policy requires mandatory placement testing for matriculated (degree-seeking) students to register but that was suspended in 2013 to see if it would benefit enrollments and allow the College time to look at the process. That review has taken place and mandatory testing will resume April 1. Accurate placement helps students succeed. Encouraging students to take math and English early models a clearer pathway to completion. Personal interest courses will not require testing unless there is a pre-requisite.	
	H. Campus-Based & Constituents Reports (in the agenda)	Reports are in the agenda. Trustee Moreno said part of his report had been deleted without his approval. President Huftalin explained the deleted portion was part of a wider conversation on concerns about the international student office and Dr. Singer is working on that. Trustee Moreno said his March report did not have to be revised but asked that his future reports not be changed without his approval.	Dr. Singer will work on a process to ensure input and approval if changes are recommended.
IV.	Information Sharing and Input	The purpose of this part of the agenda is an opportunity to ask questions and identify challenging issues we are facing. President Huftalin invited Trustees to let her know in advance what they would like discussed. She shared that the College is embarking on a conversation on institutional values—where we are institutionally in terms of shared values and then use them to guide our actions and processes. We are also having in-depth discussions for both faculty and staff around values, core themes, and professional development. In April there will be a college-wide survey to identify values and the results will be shared with the Trustees.	
V.	Calendar of Upcoming Events	Scholarship luncheon Friday at 11:30. The meeting schedule should be revised to show the April meeting in 2015 (not 2014).	
VI.	Adjournment	Trustee Richards moved, seconded by Trustee Schwemmer, to adjourn the meeting at 9:08 a.m.	

SALT LAKE COMMUNITY COLLEGE
PERSONNEL REPORT
 March 1 - 31, 2015
PERSONNEL ADDITIONS/CHANGES

Name	Title	Department	Date
ADMINISTRATION			
--None			
FACULTY			
--None			
STAFF--EXEMPT			
Verl Long	Assistant Director 2, Academic & Career Advising	Academic Advising	March 1, 2015
Hyrum Robb	Advisor 1, College Recruitment	School Relations	March 1, 2015
Ashley Riggleman	Grant Officer 1, Technology	Grants & Contracts	March 1, 2015
STAFF--NON-EXEMPT			
Meredith Entrikin	Specialist 2, SAT Operations	SAT Operations	March 1, 2015
Ashley Hill	Medical Assistant	Health Center	March 1, 2015
Melissa Rios	Technician 1, Financial Aid	Financial Aid	March 1, 2015
Rebeca Perez	Administrative Assistant II, School of Arts, Comm & Media	School of Arts, Communication & Media	March 16, 2015
Jillian Bredthauer	Administrative Assistant II, EEO & Risk Administration	Equal Employment	March 16, 2015

**Vice President of Government and Community Relations
Office of Sponsored Projects: Government Funding Report
Board of Trustees Meeting**

Tab D

NEW FUNDING ACTION

Funding Agency: Project Name	Date Submitted	Amount Requested	Receipt of Award	Status	Amount Funded	Period of Performance	Program Administration
Small Business Administration: SBDC Cooperative Agreement	8/21/2014	\$939,681	3/23/2015	Awarded	\$939,681	1/1/2015-12/31/2015	SBDC

ON-GOING FUNDING ACTIVITY

Funding Agency: Project Name	Date Submitted	Amount Requested	Receipt of Award	Status	Amount Funded	Period of Performance	Program Administration
Utah Humanities Council: Race Perspectives	3/5/2015	\$3,500		Under Consideration		06/01/15 - 06/01/16	College of Humanities and Social Sciences
University of Utah: Utah Advanced Materials and Manufacturing Initiative (Economic Development Administration)	4/1/2015	Eligible for other funding		Under Consideration		2015-2017	Miller Business Center
National Endowment for the Humanities: Summer Institute	2/24/2015	\$185,404		Under Consideration		10/1/15-12/31/16	College of Humanities and Social Sciences
University of Utah: Rocky Mountain Space Grant Consortium (NASA)	2/23/2015	\$22,200		Under Consideration		2015-2018	School of Science, Math and Engineering
Utah Arts and Museums: Sustainability, Grand Theatre	2/17/2015	\$10,000		Under Consideration		7/1/15-6/30/16	Grand Theatre
Department of Education: TRIO Student Support Services, Regular	2/2/2015	\$1,100,000		Under Consideration		9/1/15-8/31/20	Student Services
Department of Education: TRIO Student Support Services, STEM	2/2/2015	\$1,836,577		Under Consideration		9/1/15-8/31/21	Student Services
National Science Foundation: Nanotechnology Remote Access	10/9/2014	\$40,000		Under Consideration		8/1/2015-7/31/2019	School of Science, Math and Engineering
National Institutes of Health, Bridges to Baccalaureate: Bridge to Success	9/25/2014	\$1,556,781		Under Consideration		8/1/2014-7/31/2020	School of Science, Math and Engineering
Zoo, Art, & Parks (ZAP): Grand Theatre Support	5/15/2014	\$63,000		Under Consideration		7/1/2015-6/30/2016	Grand Theatre
National Science Foundation: S-STEM Scholars Program	8/12/2014	\$604,710	2/12/2015	Awarded	\$604,710	7/1/2015-6/30/2019	College of Science, Math and Engineering
State of Utah: Clean Vehicles	10/3/2014	\$34,000	1/14/2015	Awarded	\$14,830	1/1/2015-12/31/2015	Facilities
Utah: WaterGirls (National Science Foundation)	10/9/2014	\$5,047	1/9/2015	Awarded	\$5,047	1/1/15-12/31/2015	School of Science, Math and Engineering
Department of Education, Experimental Sites Initiative: A new delivery model for financial aid and advising for competency-based programs	9/30/2014	Financial Aid Waiver	1/8/2015	Awarded		2015-2019	School of Applied Technology and Prof. Deve.
Department of Education: Strengthening Institutions Designation	12/19/2014	Eligible for Title III Funds	12/23/2014	Awarded		2015	College-wide
Utah Arts and Museums: DiverseCity	10/31/2014	\$2,000	12/17/2014	Awarded	\$2,000	1/1/15-12/31/2015	Community Writing Center
Department of Labor, TAACCCT Program: Utah Adult Competency-Based Education Design	7/3/2014	\$2,500,000	9/29/2014	Awarded	\$2,500,000	10/1/2014-9/30/2018	School of Applied Technology and Prof. Deve.
Department of Workforce Services, Temporary Assistance for Needy Families: Basic Technology Skills (Department of Labor)	7/30/2014	\$493,653	9/18/2014	Awarded	\$493,653	11/1/2014-10/31/2017	Continuing Education

ON-GOING FUNDING ACTIVITY							
Utah Arts and Museums: Sustainability, Grand Theatre	6/27/2014	\$8,000	8/22/2014	Awarded	\$8,000	7/1/2014-6/30/2015	Grand Theatre
University of Utah sub-contract: Partnerships in Utah with Community Colleges and Technical Schools (NASA)	5/28/2014	\$292,628	8/13/2014	Awarded	\$292,628	1/1/2015-12/31/2016	School of Science, Math and Engineering
Department of Workforce Services, Utah Cluster Accelerator Program: Molding Skills Workers Project	6/30/2014	\$175,000	8/1/2014	Awarded	\$175,000	8/1/2014-6/30/2015	Miller Business Center
USHE: CTE Completion Initiative	5/30/2014	\$40,000	7/16/2014	Awarded	\$28,000	8/1/2014-12/31/2015	School of Technical Specialties
Utah State University: Employment Pathways for SLC Refugees (Department of Workforce Services)	12/01/13	\$7,260	03/15/14	Awarded	\$7,260	4/1/2014-8/30/2015	School of Technical Specialties
Zoo, Art, & Parks (ZAP): Grand Theatre Support	05/17/13	\$62,894	2/26/2014	Awarded	\$62,894	7/1/2014-6/30/2015	Grand Theatre
National Area Health Education Centers: Veterans Health		\$86,251	09/01/14	Awarded	\$86,251	9/1/2014-8/31/2015	Crossroads AHEC
USHE: Bridge Transition Program	11/01/13	\$75,000	02/02/14	Awarded	\$75,000	1/2/2014-4/1/2015	Student Services
National Science Foundation: Training Teachers for the "Flipped" Hybrid Classroom	5/31/2012	\$50,000	9/11/2013	Awarded	\$50,000	10/1/2013-9/30/2016	School of Science, Math and Engineering
Department of Education: Carl Perkins Grant			8/20/2014	Awarded	\$1,192,823	7/1/2014-6/30/2015	Career and Technical Education
Utah State Office of Education: Carl Perkins Formula Reserve			8/8/2014	Awarded	\$15,000	7/1/2014-6/30/2015	Career and Technical Education
University of Utah sub-contract: Rocky Mountain Space Grant Consortium (NASA)	4/1/2014	\$10,100	3/21/2014	Awarded	\$10,100	5/6/2014-5/5/2015	School of Science, Math, and Engineering
Forsyth Technical Community College sub-contract: Consortium for Bioscience Credentials (Department of Labor, TAACCCT program)	5/24/2012	\$825,000	9/24/2012	Awarded	\$825,000	10/1/2012-9/30/2016	School of Science, Math and Engineering
Department of Energy: Rocky Mountain Solar Instructor Training Program	7/1/2012	\$1,300,000	9/1/2012	Awarded	\$1,300,000	9/1/12-6/30/15	Continuing Education
Utah Valley University sub-contract: GEAR UP (Department of Education)		\$243,293	9/4/2014	Awarded	\$243,293	9/26/2014-9/25/2015	Student Services
Department of Labor, TAACCCT Program: Utah Workforce Education and Retraining for Knowledge and Skills (Utah WERKS)	4/20/2011	\$2,701,202	9/30/2011	Awarded	\$2,701,202	10/1/2011-9/30/2015	SLCC-Lead Institution
Collins College sub-contract: National Information Security and Geospatial Consortium (Department of Labor, TAACCCT program)	4/21/2011	\$1,026,328	9/30/2011	Awarded	\$1,026,328	10/1/2011-9/30/2015	School of Science, Math and Engineering
National Science Foundation: Enhancing Recruitment & Retention in Utah's Biotechnology Pipeline	9/16/2009	\$1,999,446	8/2/2011	Awarded	\$1,999,446	9/1/2009-8/31/2015	School of Science, Math and Engineering
Department of Education: TRiO Talent Search	12/20/2010	\$230,000	7/1/2014	Awarded	\$230,000	9/1/2014-8/31/2015	Student Services
Department of Education: TRiO Student Support Services	12/20/2010	\$319,006	7/1/2014	Awarded	\$319,006	9/1/2014-8/31/2015	Student Services
National Science Foundation, Advanced Technological Education: Biomanufacturing Enterprise for Innovative Student Training & Entrepreneurship	10/14/2009	\$909,443	7/16/2010	Awarded	\$909,443	7/15/2010-6/30/2015	School of Science, Math and Engineering
Total funding requests under consideration:		\$4,817,462					
Total funding for active awards:		\$16,116,595					

Board of Trustees Report

Provost of Academic Affairs – April 2015

School of Arts, Communication & Media

The Division of Communication and Performing Arts continues to expand its partnerships both internally and externally. SLCCTV has moved some of its production to the Center for Arts & Media (CAM), including the show “Community Roundtable,” which features area elected officials and other topics of local interest. SLCCTV productions offer opportunities for student experience, student employment, and solid community outreach. Division faculty are collaborating to offer hands-on practical experience that crosses discipline boundaries, such as music technology students working together with video production students.

The Division of Visual Art & Design coordinated an outstanding exhibit of the photographic work as a memorial to deceased faculty member Jonathan Stowers. The exhibit is on display at the Eccles Art Gallery on the South City Campus.

School of Business

On Saturday, March 7th the Culinary Arts department put up a team of junior student chefs to compete in a culinary competition against the Arts Institute of Salt Lake City at the South Towne Home and Garden Show. The SLCC Culinary Arts student team took 1st place in the competition.

School of Humanities & Social Sciences

Associate Professor Lisa Bickmore’s poem, “Eidolon,” is a finalist for the Ballymaloe International Poetry Prize. It is one of four finalists from some 3000 entries from around the world. Her poem, along with the other three finalists, was published in the Irish literary journal, The Moth. The winner, which carries an award of 10,000 euros, will be announced at a special event at the Irish Writers Centre in Dublin in April. The three runners-up will each receive 1000 euros.

School of Health Sciences

The School of Health Sciences, specifically the Nursing program, received \$100,000 from Intermountain Healthcare for a diversity scholarship partnership.

School of Technical Specialties

The Automotive Collision Repair & Refinishing program participated in a new auto show conducted at the Riverton Fair grounds. Salt Lake Community College Faculty member Hondo Espil was one of the key note speakers to the 200 attending students from five (5) area High Schools. The High School students then had private access to the show prior to opening to the public. As a result, students are contacting the department about enrolling in the Automotive Collision Repair & Refinishing program.

Salt Lake Community College
Biomanufacturing: Certificate of Completion, Diploma, and Associate of Applied Science
02/11/2015

Section I: Request

Salt Lake Community College will discontinue the Biomanufacturing program, including the Certificate of Completion, Diploma, and Associate of Applied Science, effective summer semester 2015.

Section II: Need

The Biomanufacturing program experienced very low enrollments. It became clear that many students interested in gaining the skills in the program were unable or uninterested in doing a traditional academic degree, certificate, or diploma. The curriculum was revised and is now housed in the Continuing Education Medical Device (CEMD) program; enrollments have been much higher in this format. Course equivalencies have been established so that students may apply the noncredit CEMD courses to a biotechnology degree. There is no need or purpose in keeping duplicated programs, so we propose discontinuation of the Biomanufacturing program.

Section III: Institutional Impact

Continuing Education has already seen increased enrollments due to addition of the CEMD courses. The BMAN courses were taught by an administrator who has left the college, and adjuncts, so no change in staffing is needed. Biotechnology students can still receive the training through the CEMD courses, and have it count toward a degree via the equivalency. Students currently matriculated in the BMAN program will be notified of the program and advised on how to complete requirements using the new CEMD courses.

Section IV: Finances

There should be no financial loss or gain as a result of discontinuing this program.

Section V: Program Curriculum

Not applicable.

Institution Submitting Request: Salt Lake Community College

Currently Approved Title: Biomanufacturing: Certificate of Completion, Diploma, and Associate of Applied Science

School or Division or Location: School of Sciences, Mathematics, and Engineering

Department(s) or Area(s) Location: Biotechnology

Current Classification of Instructional Programs (CIP) Code (for existing programs): 26.1201

Proposed Beginning Date (for new programs): N/A

Institutional Board of Trustees' Approval Date: 04/08/2015

Proposal Type (check all that apply):

Regents' General Consent Calendar Items		
R401-5 OCHE Review and Recommendation; Approval on General Consent Calendar		
SECTION NO.		ITEM
5.1.1	<input type="checkbox"/>	Minor*
5.1.2	<input type="checkbox"/>	Emphasis*
5.2.1	<input type="checkbox"/>	(CER P) Certificate of Proficiency*
5.2.3	<input type="checkbox"/>	(GCR) Graduate Certificate*
5.4.1	<input type="checkbox"/>	New Administrative Unit
	<input type="checkbox"/>	Administrative Unit Transfer
	<input type="checkbox"/>	Administrative Unit Restructure
	<input type="checkbox"/>	Administrative Unit Consolidation
5.4.2	<input type="checkbox"/>	Conditional Three-Year Approval for New Centers, Institutes, or Bureaus
5.4.3	<input type="checkbox"/>	New Center
	<input type="checkbox"/>	New Institute
	<input type="checkbox"/>	New Bureau
5.5.1	<input type="checkbox"/>	Out-of-Service Area Delivery of Programs
5.5.2	<input type="checkbox"/>	Program Transfer
	<input type="checkbox"/>	Program Restructure
	<input type="checkbox"/>	Program Consolidation
5.5.3	<input type="checkbox"/>	Name Change of Existing Programs
5.5.4	x <input type="checkbox"/>	Program Discontinuation
	<input type="checkbox"/>	Program Suspension
5.5.5	<input type="checkbox"/>	Reinstatement of Previously Suspended Program
	<input type="checkbox"/>	Reinstatement of Previously Suspended Administrative Unit

*Requires "Section V: Program Curriculum" of Abbreviated Template

Chief Academic Officer (or Designee) Signature:

I certify that all required institutional approvals have been obtained prior to submitting this request to the Office of the Commissioner.

Signature

Date: 04/08/2015

Printed Name: Clifton Sanders, Ph.D.

BOARD OF TRUSTEES REPORT

Reporting: Vice President of Student Services

March 2015

Assistant Vice President for Student Enrollment Services

Student Services North Region

North Region Student Services is creating a language resource to better assist non-English speakers. We will compile a list of employees who are bi- or multi-lingual. As employees assist students, potential students, community members, etc., they will be able to refer to the list to identify someone who can facilitate communication with non-English speakers.

Veterans Services

Darlene Head was asked to be a guest presenter for a free national webinar, *Promising Practices for Serving Student Veterans*, presented by AACRAO. She presented with Tanya Ang, Director, Veterans' Programs American Council on Education. Tanya presented on services to support schools and School Certifying Officials, including the Vet Toolbox on the ACE website. Darlene, as an author of two chapters in the AACRAO book, *Helping Veterans Succeed: a Handbook for Higher Education Administrators*, presented the case study of SLCC as featured in the book regarding creating the Veterans Center and serving our students, and the success of our veterans with the additional support.

AACRAO leadership shared with us that the webinar was very successful with over 100 participants online, and all of the participants stayed online the full session. They said it was one of the most successful webinars they have held.

Darlene Head and Mary Keinz presented at the Innovators conference. They received the 2014 Innovation of the Year award for the partnership between Veterans Services and the Disability Resource Center, and the success of the partnership at SLCC. The ease of this partnership and the success of the program are remarkable. Ninety-eight veterans were signed up for services before the partnership, and now 345 are signed up and actively using services, two years into the partnership. Their session was very well attended, and they had people commenting through the last session on the value they found in their session presented the first day. Many expressed interest in either visiting our campus and/or keeping in touch as they moved towards creating their own campus support system.

Assistant Vice President for Student Life & Leadership & Dean of Students

Student Life & Leadership

The SLCC Social Work Association recently hosted a "Coats for Cocoa Drive", and received 172 coats and approximately 400 articles of other clothing. The Social Work Association took their donation to the Road Home, homeless shelter. During this time Channel 2 News interviewed the club about their involvement with the SLCC Food Pantry and how they are involved with helping local communities. The interview was shown during the Sterling Poulsen, "Pay It Forward" segment on March 4.

Assistant Vice President for Student Planning & Support

TRiO Programs

TRiO programs provide support for low-income and first-generation college students to access, graduate, and attain their educational, career, and personal goals in preparation for their contribution to a global workforce. TRiO programs observe a national day of service as a way to give back to the community and say thank you for their support. The 2015 National TRiO Day of Service was observed on February 27 by students, faculty, and staff in an effort encompassing the SLCC Core Theme of "community engagement". This event exhibited a spirit of unison to creatively decorate fifty plus food boxes for use by the Utah Food bank. Decorated food boxes inform those recipients that there is support to improve their lives within our surrounding communities.

Our National TRiO Day of Service reflected a tapestry of cultural enrichment and diversity shared with our educational and surrounding community. TRiO students affirmed the benefits participation in the program has given them, and a slide show of facts, photos and other TRiO trivia kept college community visitors engaged providing a cohesive connection within our community.

To: Dr. Nancy Singer, Interim Vice President for Student Services

From: Kevin Dustin, Director of Athletics

Re: Naming of Softball Field for Norma Carr

Date: February 13, 2015

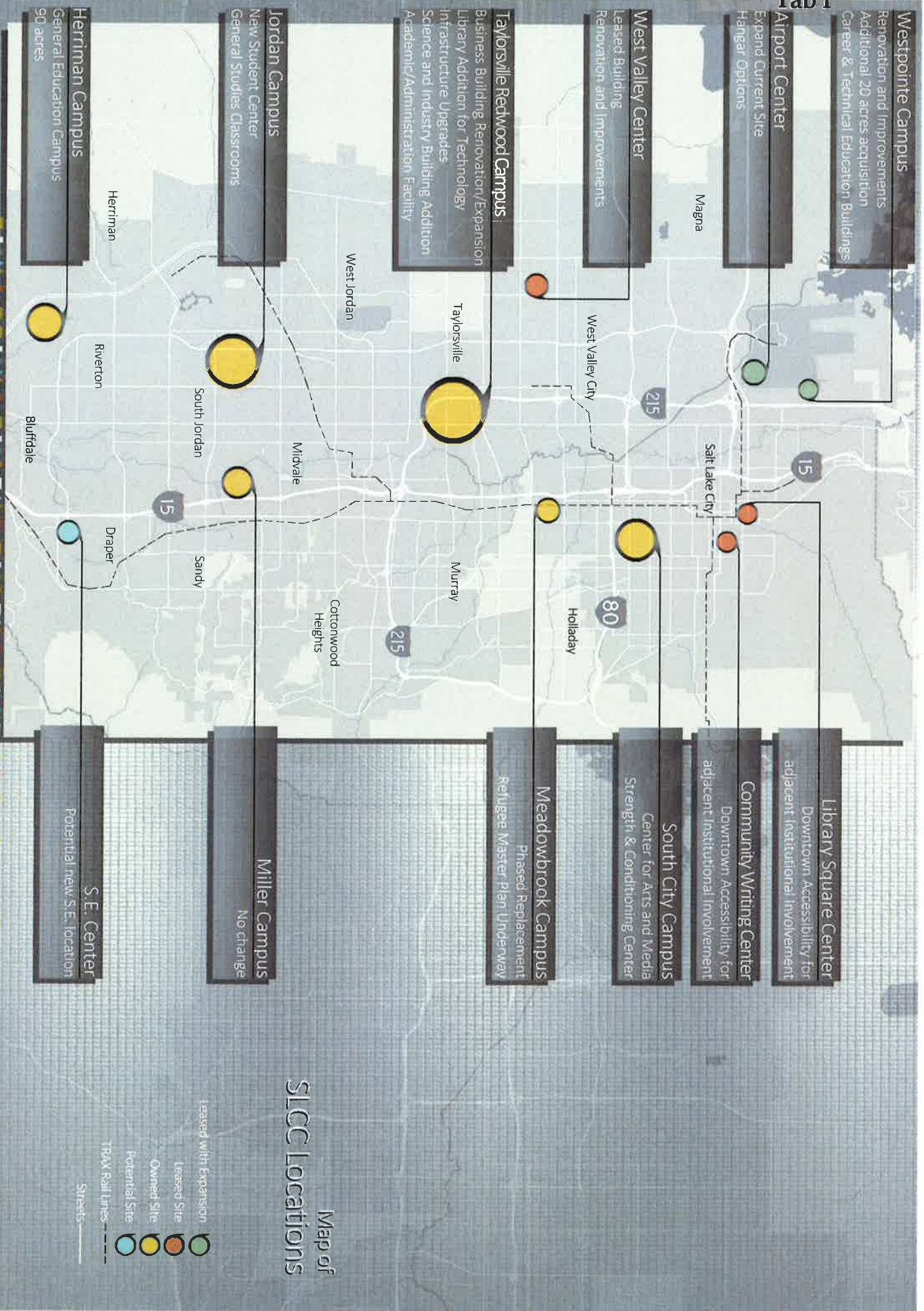
In accordance with SLCC policies (7.02.II. B) I am requesting that the softball field at Salt Lake Community College's Taylorsville –Redwood campus be called "Norma Carr Field". I request this renaming of Bruin Field be conducted on May 1, 2015 as we unveil a new scoreboard.

Norma's contribution to Salt Lake community College and especially its athletics department is legendary. Norma served the college with distinction for 25 years as athletics director. When Norma was first hired, the only viable program was the men's basketball program. By the time she retired in July of 2014, she had added 4 new sports, including softball. She was instrumental in building every facility we now use, including the Lifetime Activities Center, Cate Field, and the Bruin softball field. During her tenure, each of the five programs have achieved national recognition, both for competitive play and as a top academic program.

Norma is respected by her peers. She has served on numerous committees and to this day she remains active as the commissioner of the Scenic West conference and a member of the NJCAA softball committee. The softball program started under her direction in 2000. Now entering their 16th season, the team has made regular trips to the National Tournament. Softball is significant in Norma's life and career. She was the softball coach at the University of Utah and is well respected in the softball community. She is in numerous Halls of Fame and I feel this honor would be the perfect way to recognize her with a lasting tribute for all the positive things she has done for Salt Lake Community College.

If you have any questions, please let me know.

Tab I



Map of SLCC Locations

BOARD OF TRUSTEES REPORT
Reporting: Vice President of Institutional Advancement
April, 2015

DEVELOPMENT OFFICE REPORT

- **Gifts** received February 1 through March 19, 2015: **\$124,018**
Total gifts to date for Fiscal Year 2015: **\$824,591**
- **Sponsorships** received February 1 through March 19, 2015: **\$7,855**
Total sponsorships to date for Fiscal Year 2015: **\$483,213**
- Value of **Gifts-In-Kind** received February 1 through March 19, 2015: **\$6,366**
Total value of gifts-in-kind to date for Fiscal Year 2015: **\$59,319**

INSTITUTIONAL MARKETING & COMMUNICATIONS

- **Institutional Marketing and Communications**
 - Summer enrollment campaign has begun utilizing the theme, "Get there from here." Messaging is utilizing the following media: radio, out-of-home, digital display, Pandora, digital content networks, paid search.
 - Website redesign project continues with the completion of template/wireframe designs approaching. Content migration and programming preparation begins shortly.
 - Commencement marketing communications and support materials are underway.
- **Public Relations:**
 - Salt Lake Community College appeared in 785 articles in the local, state and national media in February 2015, with an estimated media value of \$1,102,495. Featured stories include tuition discussions with the 2015 Utah Legislative Higher Education Committee.

MEDIA OPERATIONS

- Community Roundtable broadcast on brain injury and recovery
- Board of Regents members visit to Center for Art & Media video
- Jazz Band music session recordings
- Grand Theater promotional videos
- Student Services events related to Women in History month with guest, Lani Young
- Development Office Scholarship Recognition Luncheon video presentation

EVENTS

- March: Annual Scholarship Luncheon – March 13, 2015, STC Oak Room

**Government and Community Relations
Board of Trustee Report
March 2015**

State and Federal Government Relations

The 2015 legislative session ended on March 12. Overall, funding for higher education was down from last year's session, but there were some positive developments for the College. President Huftalin spent considerable time on the Hill meeting with key legislators to help make the case for Higher Education and the College. Several of the College trustees also helped advocate on behalf of the College, including Trustees Miller and Parrish.

Below is an overview of the session activities for higher education.

Budget

The Legislature had significant new revenues available with an increase of \$389 million in ongoing funds and \$250 million in one-time funds. Most of these new revenues were in education funds (income tax). While these projected revenues were the highest since the recession years of 2009-2011, there were also significant budgetary measures the Legislature considered during the 2015 session including Medicaid expansion, prison relocation, criminal justice reform, school district equalization, and adjustments to the state's fuel tax.

2015-16 new appropriations amount to an ongoing USHE operating budget increase of 4.9%, with a total increase of 5.6% (including one-time funds). While this is less than last year's historic 11.8% increase, with a large portion comprised of one-time funds, it is higher than the 10-year average of 4.6% (including the double-digit budget cuts during 2009-11). It falls short of the projected annual 9% operating budget increase to meet the 66% by 2020 goal.

Compensation and Graduate Programs

The Legislature appropriated a 2% increase in compensation and fully funded the requested 5% increase in health and dental benefit costs. This increase was lower than the requested 3% increase. No new funding was appropriated to Mission Based Funding (Student Participation and Distinctive Mission). \$4 million in ongoing funds was appropriated for research and graduate programs at the University of Utah and Utah State University.

Performance Funding

Some combined ongoing and one-time funds were also appropriated for Performance Funding: \$7 million one-time and \$2 million ongoing was approved for performance funding. While the Legislature did not formally adopt the funding model approved by USHE presidents and the Board of Regents, legislation was approved placing performance funding into state statute. Specifically, the board must develop performance funding based on the following metrics:

- Degrees and certificates granted
- Services provided to traditionally under-served populations
- Responsiveness to workforce needs
- Institutional efficiency
- Graduate research metrics (for research universities only)

The legislation received near unanimous approval in both the House and Senate and takes effect at the beginning of the 2015-16 fiscal year.

Other appropriations include combined ongoing and one-time funding for continued double-digit percentage growth to the Regents' Scholarship (\$500,000, \$2.5million, respectively), enough to fund the full award amounts in 2016. \$3.5 million ongoing and \$1 million one-time funds were approved for the Engineering and Computer Science Initiative. \$1,925,000 ongoing funds were appropriated to support the anticipated impact of a Math Initiative focusing on demonstrated competencies (S.B 196, sponsored by Sen. Ann Millner).

Despite the budgetary challenges, the Higher Education Appropriations Subcommittee formally voted to support all of the budget priorities of the Board of Regents, with much-appreciated advocacy from the committee Co-Chairs, Representative Keith Grover and Senator Stephen Urquhart, on behalf of USHE to legislative leadership.

Capital Budget

It was a successful year for capital development and improvements. The College received \$3 million for design and planning for the proposed Westpointe CTE center. Funding for three of the Regents' top capital development priorities were approved by the legislature: \$19,937,000 for the New Science Building at Snow College, \$34 million for the Crocker Science Center at the University of Utah, and \$10 million for a Clinical Services Building at Utah State University.

The College also received more than \$4 million in funding for capital improvements as well as \$250,000 to assist the city in the construction of a fence along the side south of the Taylorsville Redwood Campus.

Legislation

There were dozens of legislative proposals directly impacting USHE in several areas including college counseling, college math, privately funded scholarships, undocumented students, human resource management, procurement, student safety, career and technical education, occupational licensing, and data management. Below is a summary of several pieces of legislation impacting higher education in Utah:

Approved Legislation

HB 68 (4th Sub.), Student Privacy Study by Rep. Jacob Anderegg, requires protection of student privacy and allows a student or the student's parent to authorize the collection and release of certain student data. The bill underwent several revisions to address concerns including those impacting higher education and its ability to share and use data to benefit students and policy makers.

HB 123, Tuition and Fees Assistance for Utah National Guard Members by Rep. Val Peterson, expands the allowable tuition assistance for a Utah National Guard member to include fees.

HB 198, Strengthening College and Career Readiness by Rep. Patrice Arent, creates the Strengthening College and Career Readiness Program to improve students' college and career readiness through enhancing the skill level of school counselors for college and career counseling.

HB 233, Military Education Amendments by Rep. Curt Oda, aligns state law with recent federal law changes requiring in-state tuition to be provided to veterans and other eligible individuals, ensuring higher education institutions in Utah are eligible to award United States GI bill benefits.

HB 314 (1st Sub.), Money Management Act Amendments by Rep. Rich Cunningham, modifies provisions relating to authorized deposits or investments of public funds including those managed by USHE institutions, establishing a 10-year term limit on future investments and a transition process on investments that were previously authorized.

HB 337, Career and Technical Education Comprehensive Study by Rep. Rich Cunningham, creates a Career and Technical Education (CTE) Board, and directs the Board to conduct a comprehensive study, which includes: an inventory of all CTE programs in Utah; the amount of funding dedicated to the program; the number of CTE certificates issued since 2010; employment information for students, and the extent to which overlap or duplication exists between the program and other CTE programs.

HB 409, Amendments to the Procurement Code by Rep. V. Lowry Snow, changes to the state procurement code that allows institutional procurement officers to make more direct decisions and have direct accountability of purchasing action. The bill also allows exemptions for individual financial advisors associated with an organization's contracted financial retirement manager.

HR 5, House Resolution Regarding Mathematics Proficiency among High School Students by Rep. Steve Eliason, expresses support for a requirement that a Utah high school student pass a math course all four years of high school unless the student demonstrates math proficiency.

SB 65, In-state Tuition for Families of Fallen Public Safety Officers Amendments by Sen. Curt Bramble, modifies current statute providing tuition waivers for a surviving family member of a police officer or firefighter killed in the line of duty to include fees and eliminates considerations of financial need of potential waiver recipients.

SB 196, Math Competency Initiative by Sen. Ann Millner, designates several pathways for high school students to demonstrate quantitative literacy before graduation. Students who plan to attend college will have to show math competency at a college-entry level. The bill also requires the Board of Regents to develop ways for students to earn college credit as they fulfill math requirements in high school and to expand concurrent enrollment.

SB 232, Higher Education Performance Funding by Sen. Stephen Urquhart, is companion legislation to the funding priorities established by the Board of Regents. The bill directs the Board to establish performance funding for higher education institutions. It also requires the Board of Regents and USHE institutions to annually report to the Higher Education Appropriations Subcommittee on the use of performance funding.

SB 253, Exceptions for Privately Funded Scholarships by Sen. Scott Jenkins, modifies provisions related to verification requirements for receipt of state, local, or federal public benefits. Highlighted Provisions: This bill exempts certain publicly funded scholarships from verification requirements and makes technical changes.

Local Government Relations

In addition to working at the capitol during the legislative session with Tim Sheehan, Scott Brown continued to focus his time on building solid relationships with local governments.

Scott worked with Salt Lake County planners on potential sites for the Film and Digital Media Arts project, envisioned by County Mayor Ben McAdams as special district set aside to foster innovation in the visual arts. The county is looking to SLCC and the Center for Arts and Media as a valuable resource for the future of the project. Several of the site applications are near SLCC campus', which may present future opportunities for collaboration.

Scott is working with South Jordan City staff on a taping of the *Community Roundtable* television program. City staff will tour the facilities at the South City Campus and then participate in the taping of the program. Scott is working to bring elected officials and staff from all local government entities to participate in the program.

Scott is working with staff from several other areas of the college to grow a partnership with West Valley City. In addition to the new Learning Center in West Valley, there is a potential for an agreement to work with the city as they grow the Cultural Center to include learning and performance opportunities for community members.

Community Relations

West Valley Center

Based on feedback from a February West Valley Center community meeting, SLCC will hold a second meeting on May 2nd at the West Valley Family Fitness Center. Government and Community Relations will organize, promote, and host the meeting.

President's Committee on Inclusivity & Equity
Board of Trustees Report – April

May this document/report serve as an introduction to some, and a presentation to others, of the President's Committee on Inclusivity and Equity. President Huftalin reinstituted this committee in the summer of 2014 as she seeks to move the needle on inclusivity and equity on Salt Lake Community College campuses.

Given the following, the President's Committee on Inclusivity and Equity has been established: (a) SLCC's mission to provide quality higher education and lifelong learning to people of diverse cultures, abilities, and ages; (b) our commitment to fulfill our mission in a climate conducive to learning, teaching and working; (c) our belief that diverse perspectives, life experiences, and cultures fundamentally enrich the learning environment; (d) our imperative to close achievement gaps among students of color; and (e) our role as a community college to reflect, promote, and serve our diverse communities.

This committee is charged to:

- Strengthen the sense of inclusivity on campus by consistently reviewing, analyzing and recommending policies and practices to address noted gaps;
- Review structural employee ethnic, racial, and gender diversity on campus to work towards mirroring Salt Lake County demographics;
- Review and recommend revisions to policies, procedures and practices when necessary to ensure inclusive and welcoming physical and learning environments are in place;
- Advise Cabinet semi-annually on issues, recommendations, or benchmarks;
- Conduct bi-annual climate surveys and associated town hall meetings to strengthen understanding of experiences; and
- Provide an annual report to the Cabinet and College community summarizing efforts and accomplishments.

As such, we have been working diligently towards fulfilling our mission. Below, you will see just a few items we have been engaged in as we are getting established.

Campus Climate Survey

Towards the end of last semester, we administered a campus climate survey to get a pulse on how inclusive and welcoming students, staff, and faculty felt on campus. We spent the earlier part of the year collecting and analyzing data. We will utilize the data collected from this survey amongst other tools to better inform our practices as we seek to ensure everyone feels welcome at Salt Lake Community College.

Committee Bylaws

As a relatively new, yet important committee tasked with weaving theory and practice of inclusivity and equity into the fabric of our college, it is imperative that we develop bylaws and policy to govern ourselves. We have recently formulated a subcommittee to formulate the foundation of our governing policy that will hold us accountable.

Critical Conversations

With the thought of building capacity and becoming more informed about the various issues and concerns that persist on our campus, we have instituted critical conversations at the beginning of each committee meeting. This serves as a way for each board member to present a topic of interest as it relates to inclusivity and equity issues on our campuses. For example, our first critical conversation will look at data that speaks to the achievement gap on campus. While this may not be new to some of the members, it is for others. This will allow us to engage in a healthy and thought provoking conversation in a safe space.

Faculty Senate Initiative

Having a seat on the President's Committee for Inclusivity and Equity, the Faculty Senate is working to embed inclusivity and equity language into their faculty appointment and advancement policy. This is a process that is currently underway and seeks to institutionalize the concept and practice of inclusivity.

Fall Retreat

Having been reinstituted for approximately 9 months, the President's Committee for Inclusivity and equity has not had the opportunity to 'steal away' to bond and plan as a group. We are seeking to have our first retreat this fall to lay the groundwork for the upcoming year.

Inclusivity & Inclusivity & Equity Award

The committee is doing preliminary work to establish an Inclusivity & Equity Award that honors faculty, staff, and students that do work to promote a more inclusive and equitable campus.

Equity website

We are in the process of working with institutional marketing on an inclusivity & equity website. This site will be designed to be a landing page for the various resources on campus pertaining to inclusivity and equity. Additionally, it will host a data dashboard, faculty and student resources, and links to community organizations that are doing work around equity and inclusivity.

Faculty Leadership Report April 2015

Academic Rank and Promotion

Again this month, the topic of academic rank and promotion is on the forefront of the work of both the Faculty Association and the Faculty Senate. Faculty Leadership launched the first major revision of how faculty will be evaluated in light of academic rank and proposed professional development opportunities. Upon approval of the Discussion Team, key to successful implementation of the new evaluation system is transparent and multifaceted communication with all stakeholders, e.g. faculty, Associate Deans, and Deans. The goal is to provide a seamless, equitable, and professional promotion process.

Faculty Professional Development and the FTLC

At last month's faculty Professional Development Day session, Faculty Leadership gathered information from participants that will, hopefully, frame future professional training opportunities for novice and seasoned teachers at the college. Data collected from the two-hour session is under review by members of the Faculty Teaching and Learning Center to determine future training needs.

The FTLC Advisory Board

The newly reorganized Faculty Teaching and Learning Center Advisory Board convened in February of this year. The Board is revising (and creating) the FTLC mission, vision, and values statements to better align with the college's strategic priorities as they are developed and support necessary changes to fluid and dynamic professional needs by full- and part-time faculty. The Board has created a Canvas site that will serve as a collection port for documents, resources, and provide committee workspaces.

Taking Inclusivity and Equity to the Next Level

Based on the work of the President's Committee on Inclusivity and Equity, Faculty Leadership are including language of inclusivity and equity in faculty professional documents. For example, with the support of Dr. Roderick Land, language that reflects the value of acceptance has been included in academic rank advancement, Teaching Excellence and Exemplary Faculty Service Awards forms, among others. A next step is to bring together faculty who have implemented successful elements of inclusivity and equity with their peers for a faculty-wide discussion

Respectfully Submitted,

Lois Oestreich, Faculty Senate President

Joseph Gallegos, Faculty Association President

Staff Association Board

Board of Trustee Notes – April 2015

The Salt Lake Community College Staff Association met on March 5, 2015 from 2:00 – 3:30 at the Gunderson building. All members of the staff association board were in attendance.

A discussion was had about health insurance and faculty/staff raises. It was felt that staff raises should be more transparent and tied to the PEP.

A staff forum is scheduled with President Huftalin for April 10, 2015 at Miller Campus, from 12:00 – 1:30.

March 6, 2015 was Professional Development Day. President Huftalin spoke about the core values of the college, lunch was served, and a roundtable discussion was had about professional development for staff. There was a recorder at each table and the responses were collected and will be used to improve professional development for the college. Many of the staff association board members volunteered.

The Employee Recognition event will be on April 24 at 2:00 p.m. at the Jordan Campus. Along with retirees and Years of Service, the Outstanding Staff Awards will be presented. Six full-time and three part-time staff will be recognized.

Our next meeting will be held on April 2, 2015.

Spring Break has come and gone which was a great time to prepare for the second half Spring Semester. SLCCSA is doing everything needed to prepare for upcoming events.

Student Life & Leadership

- The Sixth Annual SLCC Diversity Dinner took place on March 5, 2015 in the Oak Room. Participants joined in respectful and meaningful conversations about topics that affect our students today.
- The Fine Arts and Lectures Board brought the popular musical duo Black Violin to the Student Event Center on March 24, 2015. These American Hip-Hop violin artists performed at noon and also held an instructional class for anyone who was interested.
- The South Region Board hosted SLCC Night at the Movies on March 31, 2015. Tickets for the second installment of the Divergent series – Insurgent, went on sale March 23, 2015. Tickets were available at the information desks at the Jordan and Taylorsville campuses. The movie was shown at the Megaplex Theater at the District.
- The Fine Arts and Lectures Board, in collaboration with ACE, held the Women's Studies Student Voices panel on March 25, 2015 in the Student Center Oak Room. A display of art from many women artists was also on display in the Carnahan Lounge all day. This was one of the last events that celebrated Women's History Month.

Student Government

- Elections: The Executive Vice President, along with the Student Senate and support from other SLCCSA boards, worked hard to sponsor this year's student elections. Many board members were out encouraging students to vote.
- This year three candidates ran for the Student Association President and two candidates ran for Executive Vice President.
- The previous year's voting record of 1,600 was broken with a showing of over 2,400 votes this year.

Leadership Development

- The Executive Vice President Elect, Blake Sio, will job shadow the current vice president over the next month.
- Freshmen Presidential Scholarship applications were submitted and interviews were held on March 31, 2015. Students that were selected will begin training in May, 2015.

Executive Council Mission Statement

The SLCC Student Association Executive Council is an organization composed of student leaders who are driven to inspire, assist, guide, serve, represent and include students of diverse cultures, abilities and ages by:

- Addressing student issues and needs
- Providing access and opportunities to enrich the College experience
- Being believable and trustworthy
- Building communication bridges
- Collaborating with faculty and staff
- Working with the community

BOARD OF TRUSTEES REPORT

Reporting: CIO / CISO

March 23, 2015

Office of the Chief Information Officer

- OIT will continue researching technological opportunities to provide cost saving while maintaining the competitive edge in providing students and faculty with the tools necessary to enhance their educational experience.

Office of the Chief Information Security Officer

- Sensitive information scans and remediation has been expanded to the entire college community using software application called Identity Finder.
- Firewall and Audit Vault for Banner has been implemented in a test environment.
- Refreshing hardware for SLCC's Disaster Recovery and Business Continuity sites with a completion date of March 2015.

Office of Administrative Computing

- Mobile Application is being updated to include the student registration component. This has been implemented in test with a production date of April 2015.
- Ellucian Recruiter has been implemented in a test environment.
- The new Event Management System Banner integration has been implemented in a test environment.
- The Student Voting application has been implemented and used in the last student elections.

Office of Technical Services (Systems and Infrastructure)

- Infrastructure switch replacement has been completed.
- The Technology Building and Science and Industry Building wireless upgrade has been completed.
- Proof of concept underway for the Network Access Control software. The testing will be completed by the end of April 2015.
- HP online equipment ordering site to be available in April 2015.
- Offered new Google tools training in March 2015.
- Initial infrastructure design of the new West Valley site has been completed

Salt Lake Community College**CALENDAR OF UPCOMING EVENTS
OF INTEREST TO THE BOARD OF TRUSTEES**

April 8, 2015	8:00 a.m.	Board of Trustees Meeting
April 8, 2015	12:00 noon	Distinguished Faculty Lecture - Melissa Helquist The Talking Book: Disability, Technology, and the Future of Reading Student Center Oak Room
April 9, 2015	11:30 a.m.	Foundation Board Meeting
April 24, 2015	2:00 p.m.	Employee Recognition Event, Jordan Campus
May 5, 2015	6:30 p.m.	Evening of Honor Dinner
May 7, 2015	3:45 p.m. 4:30 p.m. 5:00 p.m.	Commencement—Arrive for Robing Commencement Procession Commencement Program
May 15, 2015	7:00 a.m.	Breakfast, Board of Regents and Trustees
June 24, 2015	8:00 a.m.	Board of Trustees Meeting
August 12, 2015	8:00 a.m.	Board of Trustees Meeting
September 14, 2015		Gail Miller Utah Leadership Cup Golf Tournament

*** If you wish to attend any of these functions, please call Janice at 801-957-4227. Current Athletic Events may be accessed by calling the Athletics Office, 801-957-4515. To Access SLCC's On Line Calendar of Events, log on to www.slcc.edu home page, click the calendar icon on the right side of the screen under Quick Links for a complete list of all upcoming events.**